

PREVAILED

Roll Call No. _____

FAILED

Ayes _____

WITHDRAWN

Noes _____

RULED OUT OF ORDER

HOUSE MOTION _____

MR. SPEAKER:

I move that House Bill 1857 be amended to read as follows:

- 1 Delete pages 1 through 2.
- 2 Page 3, delete lines 1 through 34.
- 3 Page 3, between lines 34 and 35, begin a new paragraph and
- 4 insert:
- 5 "SECTION 1. IC 4-6-10.5 IS ADDED TO THE INDIANA CODE
- 6 AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE
- 7 JULY 1, 2001]: **Sec. 1. The Attorney General shall establish, within**
- 8 **the state medicaid fraud control unit established under chapter 10**
- 9 **of this article, a unit for the investigation of:**
- 10 (a) intentional program violations under the federal food
- 11 stamp program, pursuant to 7 C.F.R. 277.15; and
- 12 (b) abusive and improper or fraudulent practices in the other
- 13 public assistance programs administered by the Indiana Family
- 14 and Social Services Administration, Division of Family and
- 15 Children, including the Temporary Assistance to Needy Families
- 16 and Medicaid programs.
- 17 Sec. 2. The investigative unit established by section 1 of this
- 18 chapter shall have responsibility for investigation of fraud and
- 19 abuse on the part of recipients of public assistance under the
- 20 programs described in section 1, as well as the investigation of
- 21 potential criminal misconduct by others involved in the
- 22 administration of the programs.
- 23 Sec. 3. If the Attorney General determines, following an
- 24 investigation, that a criminal violation may have been committed
- 25 by any person or entity, the Attorney General shall refer the
- 26 matter to the appropriate prosecuting authority for further action.
- 27 If invited to do so by the prosecuting authority, the Attorney

1 **General may participate in the prosecution of any case so referred.**
2 **Sec. 4. If the Attorney General determines, following an**
3 **investigation, that misconduct may have occurred on the part of an**
4 **employee of the state of Indiana, the Attorney General may refer**
5 **the matter to the appropriate agency of the state for potential**
6 **disciplinary action. "**
7 Renumber all SECTIONS consecutively.
 (Reference is to HB 1857 as printed February 16, 2001.)

Representative FOLEY